

a collaboration of federal, state, regional and local agencies advancing geo-spatial technologies

1600 9th Street, Room 440 Sacramento, California 95814 (916) 653-0733 Fax (916) 654-3138 www.gis.ca.gov/council

California GIS Council

DRAFT AGENDA

January 14, 2009 9 - 1 pm Sacramento Area Council of Governments 1415 L Street Sacramento, CA 95814

- 1. Introductions
 - a. Roll Call
 - b. Approve Minutes of last meeting
- 2. Imagery Discussion
 - a. ASPRS Guidelines
 - b. 2010 NAIP
 - c. Imagery Group Direction
- 3. National Hydrographic Data Stewardship
- 4. Role of the Council as a coordination / recommendation body for the State GIO
- 5. Development of a Policy Statement for use of the GIS Catalog (by the OCIO)
- 6. Homeland Security Working Group Update
- 7. Next Steps / Adjourn





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Meeting Particulars

Meeting Date: 01/14/2009

Meeting Time: 9:00 AM PACIFIC TIME

Instant Net Conference Details:

Meeting Number: 748770247

Meeting Passcode:

Meeting Host: MICHAEL BYRNE

Join Instructions for Instant Net Conference:

1. Join the meeting now:

http://www.mymeetings.com/nc/join.php?i=748770247&p=&t=c

- 2. Enter the required fields.
- 3. Indicate that you have read the Privacy Policy.
- 4. Click on Proceed.
- 5. Call in to Conference Call line at: (218) 339-4300 Code = 343792#

Meeting Location:

The Council will hold its next meeting on Wednesday January 14, 2009 from 9:00 am to 1:00 pm in the Sacramento Council of Governments (SACOG) Board room.

SACOG is located at 1415 L Street, Sacramento, CA, 95814.

View map/driving directions, get transit information or see a map of parking and transit routes.

Links

- 1. SACOG http://www.sacog.org/
- 2. View map/driving directions http://maps.google.com/maps?q=1415+L+Street,Sacramento,+CA&ll=38.579041,-121.488595&spn=0.026245,0.056161&hl=en
- 3. Get Transit information http://infoweb.sacrt.com/
- 4. Map of parking and transit routes http://www.sacog.org/about/Parking_2.pdf